

## HUMAN SERVICES COUNCIL MEETING

Iron County Southwest Center  
245 East 680 South, Cedar City Utah

Tuesday July 12th, 2011 at 10:00 a.m.

### MINUTES

#### MEMBERS IN ATTENDANCE:

Commissioner Mark Whitney  
Ms. Barbara Robinson  
Ms. Cary Faye  
(teleconference)

Commissioner Leland Pollock  
Mr. Arthur Cooper  
Ms. Deon Alvey

Commissioner Dale Brinkerhoff  
Ms. Marsha Perkins  
Ms. Minnie Pittman

Commissioner Jim Matson  
Mr. Wallace Gibson  
Mr. Craig Hansen

Commissioner James Eardley  
Dr. Kent Heideman  
Ms. Rebekah Bowman

#### OTHERS IN ATTENDANCE:

Ms. Sherri Dial  
Ms. Jane Lewis

#### EXCUSED:

Ms. Brenda Mckee

#### REPRESENTING:

Beaver Co. Commissioner  
Beaver Community Rep.  
Beaver Co. Low Income Rep. (via

Garfield Co. Commissioner  
Garfield Co. Community Rep.  
Garfield Co. Low Income Rep.

Iron County Commissioner  
Iron County Community Rep.  
Iron County Low Income Rep.

Kane Co. Commissioner  
Kane Co. Community Rep.  
Kane County Low Income Rep.

Washington Co. Commissioner  
Washington Co. Community Rep.  
Washington Co. Low Income Rep.

Five County Association of Governments  
Five County Association of Governments

Five County Association of Governments

#### **I. WELCOME AND INTRODUCTIONS**

Dr. Kent Heideman welcomed all in attendance and declared a quorum.

#### **II. APPROVAL OF MAY 10<sup>th</sup>, 2011 MINUTES**

Dr. Heideman welcomed a motion to approve the minutes.

**A motion was made by Ms Minnie Pittman to approve the may 10<sup>th</sup>, 2011 minutes as corrected seconded by Mr. Art cooper. Motion carried unanimously.**

**III. APPROVAL OF AGENDA**

Dr. Heideman welcomed a motion to approve the agenda.

**A motion was made by Mr. Art Cooper to approve the July 12<sup>th</sup>, 2011 agenda, seconded by Ms. Deon Alvey. Motion carried unanimously.**

**IV. POINT-IN-TIME 2011**

Dr. Heideman turned the time to Ms. Jane Lewis to present the Point-in-Time Count for Five County on January 26, 2011. Point-in-time is the national count of homeless individuals. The point in time count is usually held the last week in January. Many of the five county agencies participated in the count for representing the homeless.

**V. NEEDS PRIORITIZATION REVIEW**

Sherri reviewed the needs prioritization so that the council can keep in mind the priorities as the allocations are being made.

**VI. SSBG FUNDING RECOMMENDATIONS**

The Council was given a summary of all the applicants that applied for the Social Services Block Grant. The Council decided to award as follows:

Beaver County Council on Aging:	\$ 9,000.00
Garfield County Council on Aging:	9,000.00
Iron County Council on Aging:	9,000.00
Kane County Council on Aging:	9,000.00
New Frontiers for Families:	7,600.00
TURN Community Services:	7,000.00
Washington County Council on Aging:	9,000.00
Community Action Partnership:	16,000.00
Five County AOG	<u>8,400.00</u>
	<b>\$84,000.00</b>

**VII. CSBG FUNDING RECOMMENDATIONS**

The Council was given a summary of all the applicants that applied for the Community Services Block Grant. The Council decided to award as follows:

Beaver Food Network:	\$ 15,500.00
Canyon Creek Women's Crisis Center:	2,500.00
Dixie Care & Share:	12,000.00
Dove Center:	2,500.00
Garfield County Care & Share:	11,500.00
Iron County Care & Share:	21,000.00
Kane County Care & Share:	12,000.00
Millcreek High School:	7,500.00
New Frontier's for Families:	7,000.00
Resource & Reentry	1,500.00
Washington County Adult Education:	7,500.00
Community Action Partnership:	129,018.00
Five County AOG:	<u>25,502.00</u>
	<b>\$255,020.00</b>

**A motion was made by Mr. Art Cooper to approve the funding allocations. The motion carried with one opposed.**

**VIII. NCFA MEMBERSHIP**

Sherri Dial passed around a handout to announce about the NCFA.

**IX. STATISTICAL INFORMATION**

Sherri handed out the information and discussed the misinformation that can be generated by statistical data.

**X. OTHER**

**XI. NEXT MEETING**

Dr. Heideman announced the next Human Service Council meeting will be held October 11, 2011 at the Five County Association of Governments, 1070 West 1600 South Bldg. B, St. George at 10:00.

**XII. ADJOURN**

**A motion was made by Ms. Marsha Perkins to adjourn the meeting, seconded by Ms. Minnie Pittman. Motion carried unanimously.**